

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**July 22, 2014
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE JUNE 24, 2014 DINNER AND REGULAR MEETINGS

- a. Consider the Minutes from the June 24, 2014 Dinner and Regular Meetings
- 1. PUBLIC HEARING
 - a. **7:00 p.m. Public Hearing: Regarding a Supplemental Budget for Fiscal Year 2014 - 2015**
 - 2. NEW BUSINESS
 - a. Report from the Transient Lodging Tax Advisory Committee by Chairperson Erin Stephenson
 - b. Presentation on McMinnville Police Department Strategic Plan - Interim Chief of Police Matt Scales

3. RESOLUTIONS

- a. **Resolution No. 2014-34** - Adopting a Supplemental Budget for Fiscal year 2014-15 and Making Supplemental Appropriations
- b. **Resolution No. 2014 - 35** - A Resolution of the City of McMinnville, Yamhill County, Oregon, submitting to the voters at the November 4, 2014 general election the question of contracting general obligation bonded indebtedness in the amount of \$24,000,000 to finance the construction, expansion, and improvement of streets within the City, including additional traffic control, street overlays, drainage and utility work, bicycle and pedestrian facilities, safety enhancements, and associated work; to purchase right-of-way and easements; and to pay all costs incidental thereto.
- c. **Resolution No. 2014 - 36** - Authorizing Certain City Officers to Execute Documents

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Report for the Period Ending June 30, 2014
- d. The City of Dundee is Hosting the Local Government Dinner Thursday, August 21, 2014

5. ADJOURNMENT